

DRAFT (Subject to Change)

Italicized (Red) Items: NEW
Bold (Blue) Items: MOVED

Mayor and Council Projected Meetings

		July 18, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 07/12/2011
		REDI Update
	CPDS	Adoption of the ordinance to amend the zoning map for portions of 10 lots in the vicinity of Pier Drive and Twinbrook Parkway, ANX 2011-00141
	DPW	Traffic and Transportation Commission Worksession
	Finance	Adoption of bond ordinance, attachment A, to authorize the issuance and competitive sale of taxable General Obligation Bonds of 2011, in an amount not to exceed \$33,000,000 for the purpose of defeasing the 2004 and 2005 garage tax exempt debt issues, and related issuance costs
	Finance	Adoption of bond ordinance, attachment A, to authorize the issuance and competitive sale of tax-exempt General Obligation Bonds of 2011, in an amount not to exceed \$10,000,000 of tax exempt debt for the purpose of financing the construction of water and sewer system improvements as reflected in the City's FY 2012 Capital Improvement Program (CIP), and related issuance costs
	CMO	Presentation on Redistricting by the Maryland Department of Planning
	City Clerk	Review of Boards and Commissions Revised Policy and Procedure Manual
	DPW	Presentation and Discussion and Instructions to Staff on the Cabin John Creek Watershed Management Plan (LS)
	CPDS	Testimony to the Maryland Department of Planning (MDP) regarding PlanMaryland
	<i>Finance</i>	<i>Discussion on Rockville Summit and Economic Competitiveness Study</i>
	<i>City Attorney</i>	<i>Introduction of Ordinance to amend Chapter 16 entitled "Public Ethics"</i>
	<i>City Attorney</i>	<i>by amending Division 2. Retirement Board" so as to add a new Section 15-88 entitled "Sudan Investments - Restrictions"</i>
		July 25, 2011 - NO MEETING
		August 1, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 07/26/2011
		Councilmember Britton will not be in attendance (per M/C 06/20/2011 Meeting)
	CMO	Town Center Update
	Rec & Parks	Presentation of finalists' proposals for the Rockville Senior Center Art Project. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction.
	Rec & Parks	Presentation of finalists' proposals for Gude Drive Maintenance Facility Art Project located on the berm between Rotgeb Drive and the Service Road to the maintenance facility. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction
	Rec & Parks	Presentation of finalists' proposals for the Rockville City Police Station Annex Building. Award art commission to selected artist. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following the staff introduction
	CPDS	Public Hearing: ANX2010-00139. Silverwood/Shady Grove LLC Route 355 near Shady Grove (per JHurlbutt)
	CMO	Strategy to Advocate for MCPS Capital Projects
	Rec & Parks	Presentation on Culture and Entertainment Plan
	Parks	Discussion and review of the use of City facilities for political events
	DPW	Award of RFP # 45-09, Priority 1 Design of the Water Treatment Plant's Supervisory Control and Data Acquisition System (SCADA), to Hazen and Sawyer in the amount of \$xxx - Consent Agenda (JW)

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		August 1, 2011 // Cont'd
	<i>DPW</i>	<i>Award of a Contract to Maddox Engineering Through Master Contract 08-08 for Surveying Services for FY 2012 in the amount of \$xxx - Consent Agenda (JW)</i>
	DPW	Bus Shelter Bid Award
	<i>DPW</i>	<i>Approve contract increase to Hazen Sawyer in the amount of \$131,175 for additional professional engineering services associated with the Phase I Solids Handling Gravity Thickener Design (Gravity Thickener) and the Air Scour Facilities (Air Scour) Design Projects at the City's Water Treatment Plant</i>
	<i>DPW</i>	<i>Award of three separate State Highway Association (SHA) rider contracts to Concrete General, Inc. (#AX9446114); PDI Sheetz Construction Corp. (#AX9456114) and A&M Concrete Corporation (#AX9466114)</i>
	DPW	Approval of Change Order Number 3 to Rummel, Klepper & Kahl, LLC for Professional Design Services for the Rockville Intermodal Access Project in the Amount of \$xxx
	DPW	Approval of an Inter-governmental Agreement with the Maryland State Highway Administration for Property Acquisition Services for the Rockville Intermodal Access Project in the Amount of \$xxx
	DPW	Award Upper Watts Branch Park Stream Restoration design services to Charles P. Johnson and Associates, Inc. in the amount of \$274,009 via the Master Order Contract # 08-08 (Category O - Environmental Restoration Services)
		September 12, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
		EXECUTIVE SESSION (Annual Performance Review - City Clerk)
		Chamber of Commerce Update
	<i>DPW</i>	<i>Award of RFP #41-11, Professional Engineering Services - Bridges and Structures to (vendor) in the amount of \$xxx</i>
		September 19, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember John Britton
		REDI Update
	DPW	Public Hearing on a Right-Of-Way Abandonment on Woodland Road - SCA2011-00099 Advertisement (tentative -- per MFolden)
	CPDS	Public Hearing on Sectional Map Amendment to change zoning from Park to Park (HD) at 603 Edmonston Drive, Glenview Mansion
		TBD (Future Agenda Items)
1	DPW	Sustainability Strategy Update (Discussion)
2	CPDS	Updates and Revisions to the Adequate Public Facilities Standards (APFS)
3	DPW	Authorization for a Forest Conservation Easement at the Water Treatment Plant
4	DPW	Edmonston Bridge Design Bid Award
5	Rec & Parks	Adoption of Culture and Entertainment Plan for the City of Rockville
6	DPW	Bridge Inspections Bid Award
7	DPW	Bridge Rehabilitation Bid Award
8	City Clerk	City of Rockville Boards and Commissions Accomplishments for Fiscal Year 2010 and Goals for Fiscal Year 2011
9	Rec & Parks	RFP #43-11 - Management or Lease of RedGate Municipal Golf Course - Award of Contract
10	DPW	Introduction of Ordinance to Revise Chapter 21 of the Rockville City Code, "Streets and Public Improvements," so as to include provisions ...

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11	DPW	Adoption of Ordinance to Revise Chapter 21 of the Rockville City Code, "Streets and Public Improvements," so as to include provisions ...
12	DPW	Introduction of an Ordinance to Revise Chapter 24 Entitled "Water, Sewers and Sewage Disposal" by Amending Section
13	DPW	Adoption of an Ordinance to Revise Chapter 24 Entitled "Water, Sewers and Sewage Disposal" by Amending Section
14	DPW	Crosswalk Signals/Presentation by Montgomery County Pedestrian Safety (per JBritton 11/22/10)
15	CMO	Review of Grocery Store Façade
16	CPDS	Discussions regarding the Adequate Public Facilities Standards Ordinance (APFO)
17	Police	Issues related to farm animals, specifically chickens
18	CPDS	Rockville's Pike: Envision a Great Place - Public Hearing (Updated per SULLery/SSwift 01/11/2011)
19	CPDS	Public Hearing on Silverwood Shady Grove Adequate Public Facilities Determination: Validity Period; Extension; Redetermination - TXT2011-00229 (per JHurlbutt)
20	CPDS	603 Edmonston Drive - MAP2011-00110 (per RZiek)
21	CPDS	Zoning Ordinance -- Definition of Family
22	<i>City Clerk</i>	<i>Review of Citizen's Forum format</i>